



CITY OF LOMA LINDA

25541 Barton Road, Loma Linda, CA 92354

REGULAR MEETING OF SENIOR CENTER BOARD AGENDA

TUESDAY, JULY 18, 2006 – 3:00 P.M.

SENIOR CENTER

25571 BARTON ROAD, LOMA LINDA

- A. Call to Order**
- B. Roll Call** (members present to constitute a quorum)
- C. Oral Reports/Public Participation** - Non-Agenda Items (limited to 30 minutes; 3 minutes allotted for each speaker).
- D. Approval of Minutes** – Minutes of June 20, 2006.
- E. Reorganization of the Senior Center Board**
- F. Discussion Items**
 - 1. Status on Senior Center Related Projects and Other Issues
 - a) Public Works Department - Director Jarb Thaipejr
 - b) Community Development Department – Director Deborah Woldruff
 - c) Senior Center Manager Report – Dina Weiss
 - 2. Sub-committee reports
 - a) Volunteer Program – Valerie Husbands
 - b) Aging and Adult Coalition of San Bernardino County – George Pendered
 - c) Programs sub-committee report – George Pendered
 - d) Lunch Program Task Force – Jeff Samuels
 - 3. Report on the results of the Senior Needs Survey – Sheila Umeda
 - 4. Review of the Operations and Use Policies of the Senior Center
 - 5. Discussion of miscellaneous issues relating to the Senior Center
 - a) Reports by Senior Center Board Members
- G. Adjournment**